



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: BP Holdings North America Limited

Company Number: 06034588

Date of this return: 20/12/2010

SIC codes: 7415

Company Type: Private company limited by shares

Situation of Registered Office: CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP

Officers of the company

Company Secretary 1

Type: Corporate
Name: SUNBURY SECRETARIES LIMITED

Registered or
principal address: 12 PLUMTREE COURT
LONDON
UNITED KINGDOM
EC4A4HT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 7158629

Company Director 1

Type: Person
Full forename(s): DR. BYRON ELMER

Surname: GROTE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/03/1948 Nationality: BRITISH AND US CITIZEN
Occupation: OIL COMPANY EXECUTIVE

Company Director 2

Type: Person
Full forename(s): MR ROGER CHRISTOPHER

Surname: HARRINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/06/1966 *Nationality:* BRITISH

Occupation: OIL COMPANY EXECUTIVE

Company Director 3

Type: Person
Full forename(s): MR. DEBASISH

Surname: SANYAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1965 *Nationality:* BRITISH

Occupation: OIL COMPANY EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE AUD	<i>Number allotted</i>	4700000000
		<i>Aggregate nominal value</i>	4700000000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO:- A) CUMULATIVE FLOATING RATE DIVIDEND - LIBOR + 1.4%; B) PREFERENCE OVER ORDINARY SHARES ON WINDING UP; ENTITLED TO RETURN OF CAPITAL AT PAR AND DIVIDENDS; C) REDEMPTION AT PAR ONLY AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY	<i>Number allotted</i>	1000010000
		<i>Aggregate nominal value</i>	100001000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	AUD	<i>Total number of shares</i>	4700000000
		<i>Total aggregate nominal value</i>	4700000000
<i>Currency</i>	USD	<i>Total number of shares</i>	1000010000
		<i>Total aggregate nominal value</i>	100001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4700000000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2010-12-20
Name: BP P.L.C.

Shareholding 2 : 1000010000 ORDINARY shares held as at 2010-12-20
Name: BP P.L.C.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.